

Library Board of Trustees

Regular Meeting Agenda

December 16, 2024

6:30, Library Meeting Room

1. Call to Order
2. Members Present
3. Approval of Minutes, Nov. 18, 2024
4. Audience for Citizens
5. Additions to the Agenda
6. Correspondence
7. Reports:
 - A. Director's Report
 - B. Board Chair's Report:
 - a. Director's Leave of Absence
 - b. Benj. Chaplin's Cabinet
 - c. Museum
 - C. Board Member's Reports
8. Old/New Business
 - A. Speaker Programs
 - B. Monthly budget updates
 - C. Poet Laureate search:
 - a. Review and approval of invitation letter to prospective candidates
 - b. Timeline for naming a new Poet Laureate
 - c. Discussion about having a dual appointment
 - d. Discussion for a sign of distinction of office
9. Items for next Agenda, January 27, 2025
10. Adjourn

If you cannot attend the meeting, please contact the Library Director, Sandra Horning at sandrahorning@charter.net and Library Board Chair, Leslie Ricklin at ricklinl@easternct.edu.